

Figure 1

12

09/09/99 09:29:29 AM

Audit Expert - Select Policy

File Tools Help

LAND CO BUILDING & REMODELING, INC.

BILL LANDRY DBA

Insured info

Address:
125 OSAGE WAY
SUMMERVILLE, SC 29483
Contact: BILL LANDRY
Phone: (843)851-8344
Fax:

Agent info

PREFERRED MARKETS INC
1300 INDIAN WELLS CT
MURRELLS INLET, SC 29576
FEIN: 571052069
Phone: (800)550-8054 ext
Fax: (800)354-3573

Policy info

Policy #: 0000214673 A Est Premium:
Effective: 9/10/99 to 9/10/00

Ready

11/7/00 9:29 AM

Close

Figure 2

Audit Expert Survey - Mary Lemelle

E. Personnel

F. Occupational Exposures

G. Evaluation

H. Flag Listing

A. Survey Information

B. W/C Legal Issues

C. Operations

D. Equipment

Survey Start

Survey started on 9/29/99 Finished on 10/13/99

Placed unsuccessful call # 212 on 10/13/99

Set appointment

Contact info

Consultant: Jerard Brasseaux

Listed Contact: BILL LANDRY

Actual Contact: Bill

Contact Phone: (843) 851-8344

Insured: LAND CO BUILDING & REMODELING, INC.

Contact: BILL LANDRY

Nature of Business: REMODELING

Type of company

Script on

Ready

11/7/00

9:27 AM

Figure 3

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Audit Expert Survey - Mary Lemelle

[-] [X]

E. Personnel
F. Occupational Exposures
G. Evaluation
H. Flag Listing

A. Survey Information
B. WC Legal Issues
C. Operations
D. Equipment

A. Are the following notice(s) prominently posted in a conspicuous place where they would be visible by all employees everyday?

1. Employee Notice

2. Physician's Panel (SA, PA, N, VA)

3. FL only: Has the insured notified it's employees how to contact Cunningham-Lindsey for medical referral?

☒ Yes ☐ No ☐ Unknown

☐ Yes ☐ No ☐ Unknown

☐ Yes ☐ No ☐ Unknown

B. Who is the person responsible for reporting WC claims and for completing the Employer's First Report of Injury or Occupational Disease?

Name: Bill

Does that person understand that they are to report ALL claims, immediately, to the Legion Villanova Call Center at (888)892-4381 or by fax to (888)839-0368?

☒ Yes ☐ No ☐ Unknown

Insured: LAND CO BUILDING & REMODELING, INC

Contact: BILL LANDRY

Nature of Business: REMODELING

Type of company:

Ready
11/27/00
9:02 AM

Script on

Figure 4

-15

Audit Expert Survey - Mary Lemelle

[-]
[+]
[X]

E. Personnel
F. Occupational Exposures
G. Evaluation
H. Flag Listing

A. Survey Information
B. W/C Legal Issues

Total Years in Business:

Describe Operations: residential builder. i.e. general contractor.

C. Operations
D. Equipment

Current owner: More than 3 years? ☒ Yes ☐ No

Annual Revenues:

Are Subcontractors used? ☒ Yes ☐ No

	Apv	Annual Amt	Cert of Ins
5022 - MASONRY NOC			
<input type="text" value="PLUMBING NOC & Drivers"/>	<input type="text" value="Y"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
<input type="text" value="ELECTRICAL WIRING - WITHIN BUILDINGS"/>	<input type="text" value="Y"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
<input type="text" value="MASONRY NOC"/>	<input type="text" value="Y"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
<input type="text" value="EXCAVATION & Drivers"/>	<input type="text" value="N"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
<input type="text" value="CARPENTRY NOC"/>	<input type="text" value="Y"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N

Insured: LAND CO BUILDING & REMODELING INC

Contact: BILL LANDRY

Nature of Business: REMODELING

Type of company:

Ready
11/7/00 9:34 AM
Script on

Figure 5

Figure 6

Figure 6

Audit Expert Survey - Mary Lemelle

A. Survey Information **B. W/C Legal Issues** **C. Operations** **D. Equipment**

E. Personnel **F. Occupational Exposures** **G. Evaluation** **H. Flag Listing**

Special Exposures/Controls

☐ Confined spaces ☐ Other

☐ Elevated areas

☐ Below ground

Health Exposures/Controls

☐ Asbestos removal ☐ Lead Paint Removal ☐ Hazardous Materials ☐ Over Water

Demolition or blasting? ☒ Yes ☐ No

Snowplow Public Roads? ☒ Yes ☐ No

Out of State Work ☐ Yes ☒ 30 consecutive days

Roof Repair or Replacement? ☒ Yes ☐ No

Insured: LAND CO BUILDING & REMODELING, INC
Contact: BILL LANDRY
Nature of Business: REMODELING
Type of company:

Ready 11/17/00 10:45AM Script on

Figure 7

Audit Expert Survey - Mary Lemelle

A. Survey Information

E. Personnel

B. W/C Legal Issues

F. Occupational Exposures

C. Operations

G. Evaluation

D. Equipment

H. Flag Listing

Your Subjective Evaluation

☒ Good ☐ Fair ☐ Poor

Comparison to other similar companies

☐ Above Average ☒ Average ☐ Below Average

Additional Comments:

Insured has recently hired an employee, in which he estimates paying him about \$18,000 per year. Insured was not sure how much he pays out to each individual subcontractor, but he said the total paid out per year for all subs is about \$200,000.

Re Open Survey

Delete Consultant

Insured: LAND CO BUILDING & REMODELING, INC.

Contact: BILL LANDRY

Nature of Business: REMODELING

Type of company:

Contact refused questions about:

- ☐ A. Refused survey
- ☐ B. W/C Legal Issues
- ☐ C. Operations
- ☐ D. Equipment
- ☐ E. Personnel
- ☐ F. Occupational Exposures

Survey Status

Finished

Completed: 10/13/99

Print Survey

Script on

Ready

11/7/00

9:45 AM

Figure 8

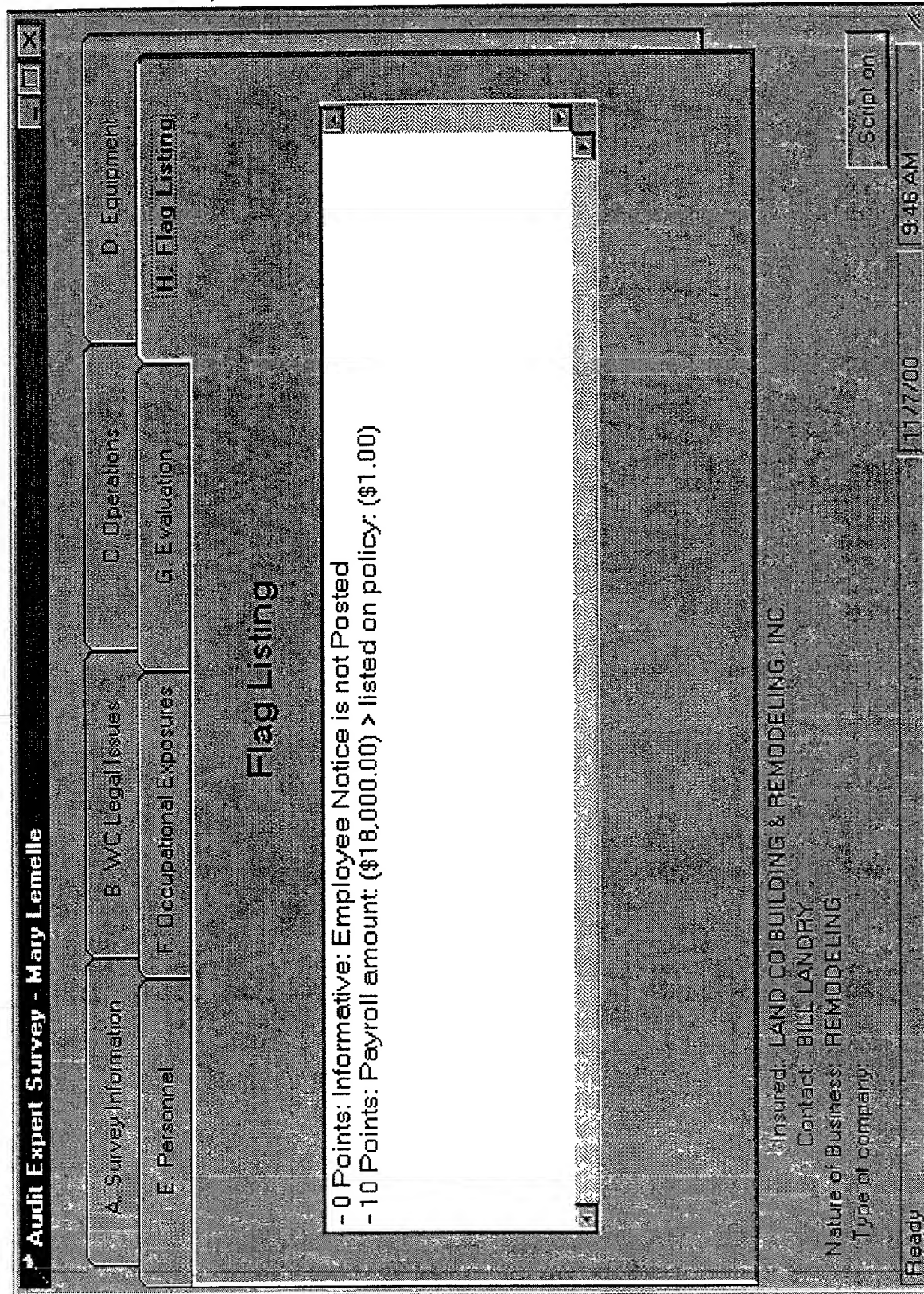


Figure 9

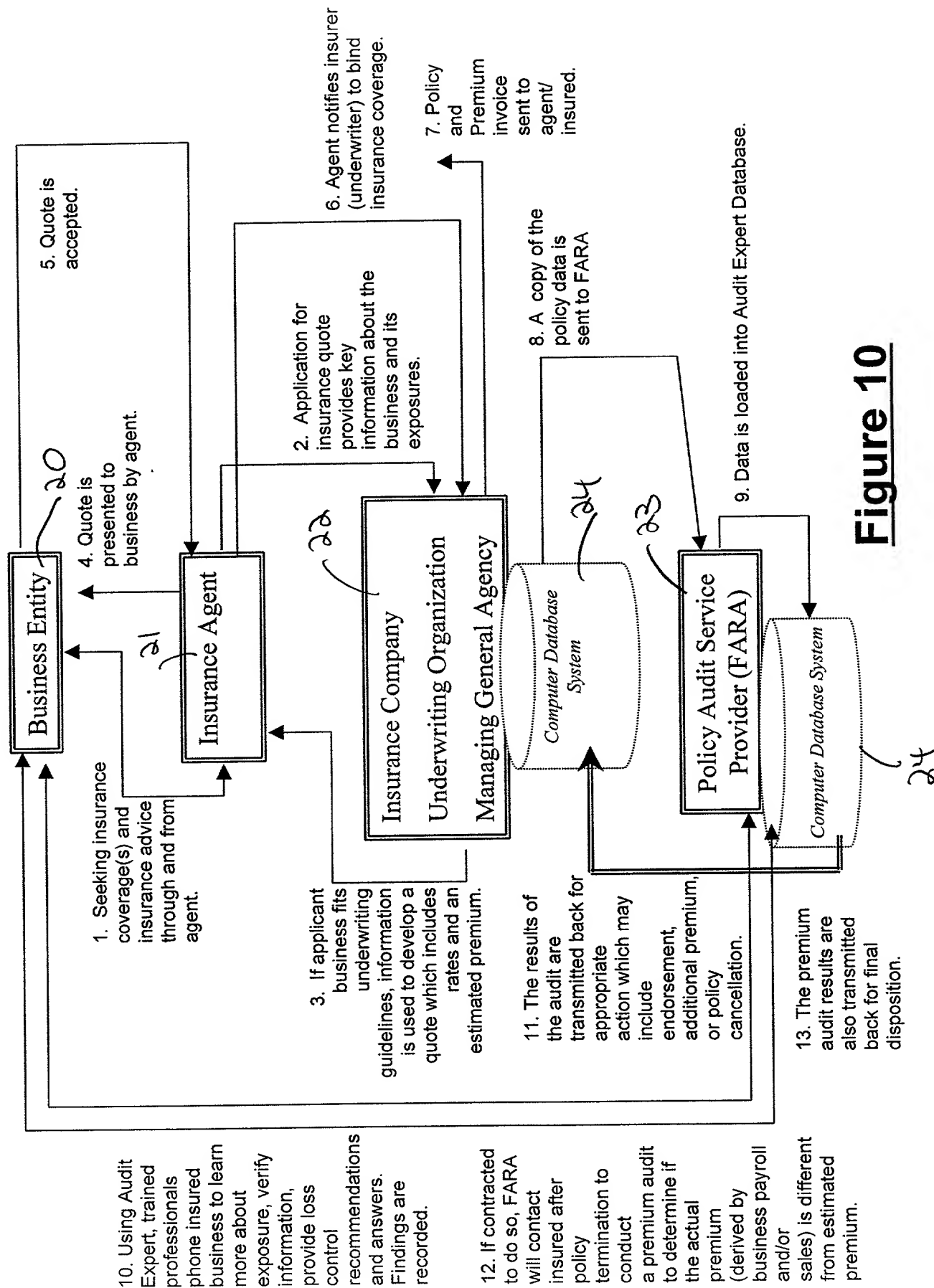


Figure 10

E. Personnel	F. Occupational Exposures	G. Evaluation	H. Flag Listing
<p>A. Survey Information</p> <p>B. W/D Legal Issues</p> <p>C. Operations</p> <p>D. Equipment</p>			
<p>Is all equipment consistent with operations?</p> <p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>			
<p>Insured: LAND CO BUILDING & REMODELING, INC.</p> <p>Contact: BILL LANDRY</p> <p>Nature of Business: REMODELING</p> <p>Type of company:</p>			

Figure 11